

**MINUTES OF THE MEETING OF THE LOCAL DEVELOPMENT FRAMEWORK
CABINET SUB-COMMITTEE
HELD ON THURSDAY, 22 JANUARY 2009**

COUNCILLORS

PRESENT Michael Rye (Leader), Terence Neville OBE JP and Michael Lavender (Chairman)

ABSENT Matthew Laban

**CO-OPTED
(Non-Voting
Observer)** Bambos Charalambous (Absent)

OFFICERS: Joanne Woodward (Planning Policy Team Leader), George Sims (Head of Planning Policy, Projects and Design), Marie Fallon (Interim Director of Place Shaping and Enterprise) and Caroline Smith (Principal Planner, Planning Policy Team), Jacqui Hurst (Secretary)

**1
APOLOGIES FOR ABSENCE (IF ANY)**

An apology for absence was received from Councillor Matthew Laban.

An apology for lateness was received from Councillor Michael Lavender.

In the absence of Councillor Lavender, Councillor Terence Neville acted as Chairman.

NOTED the absence of Councillor Bambos Charalambous, Co-opted Member of the Sub-Committee.

**2
DECLARATION OF INTERESTS**

There were no declarations of interest.

**3
URGENT ITEMS**

NOTED that the reports listed on the agenda had been circulated in accordance with the requirements of the Council's Constitution and the Local Authorities (Executive Arrangements) (Access to Information) (England) Amendment Regulations 2002. These requirements state that agendas and reports should be circulated at least 5 clear days in advance of meetings.

**4
MINUTES**

AGREED that the minutes of the previous meetings of the Local Development Framework Cabinet Sub-Committee held on 4 March and 29 October 2008 be confirmed and signed as a correct record.

**5
LOCAL DEVELOPMENT FRAMEWORK - ANNUAL MONITORING REPORT**

RECEIVED the report of the Interim Director of Place Shaping and Enterprise (No.176) seeking approval of the 2007/08 Local Development Framework Annual Monitoring Report for submission to the Secretary of State.

NOTED

1. that the Annual Monitoring Report was required to address the financial year from 1 April 2007 to 31 March 2008. There had been a need to review the current Local Development Framework timetable for the reasons set out in the report. A revised timetable was circulated at the meeting for discussion and comment;
2. a number of amendments to the Annual Monitoring Report which were highlighted for Members' attention: paragraph 2.3.7 of the report in relation to Industrial and Commercial Activity – 114,000 jobs be amended to read 108,000; section 4.7 of the report – Local Development Framework Indicators – CX6 – Local Workforce Borough employment be amended to read as follows:

Year	No of jobs in the borough
2002	106,576
2003	107,407
2004	107,756

Section 4.7.3 of the report – Core Output Indicators – W2 Amount of Municipal Waste Arising, and managed by management type by waste planning authority – the figures detailed in the report were to be reviewed by officers and the revised figures would be circulated to Members of the Sub-Committee for information in due course.

3. the proposed draft revised Local Development Framework timetable, circulated at the meeting, which reflected amongst other matters the results of extensive discussions held with a senior planning inspector late last year, and had been prepared with a view to the inter-relationship with the Waste Plan and the Council's budget process. Members discussed the timetable in detail. The timescales for the Core Strategy and the likely approval period were noted: the risks involved in fulfilling the timetable need to be assessed. Members noted that the North London Joint Waste Plan would be published on behalf of 7

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Boroughs and Enfield needed to work with the other Boroughs in achieving the proposed timescales;

4. the relationship between the North London Joint Waste Plan and the Central Leaside Area Action Plan;
5. the proposed timescales for the Area Actions Plans as detailed in the timetable. Members were in agreement with the proposals. It was noted that the agreement of the Area Action Plans would be dependant on the approval of the Core Strategy;
6. the resources which would be required to meet the requirements of the Local Development Framework timetable. The Director of Place Shaping and Enterprise would have responsibility for the preparation process and delivery of the Core Strategy and would need to deal with and report any resource issues arising particularly with regard to the public examinations, as appropriate;
7. that Councillor Neville had already given amendments to the text regarding conservation areas and minor textual changes to George Sims which would be made in the final document.

Alternative Options Considered: None considered.

DECISION: The Local Development Framework Cabinet Sub-Committee agreed

1. to approve the Local Development Framework Annual Monitoring Report, as detailed in Appendix 1 to the report, subject to the amendments outlined above;
2. that a revised Local Development Framework timetable, circulated at the meeting, be incorporated into the 2007/08 Annual Monitoring Report together with supporting text;
3. that officers be asked to bring forward options for a partial review of the Council's Local Development Scheme, to incorporate the revised production timetable, with representatives of the Government Office for London and the Greater London Authority.

Reason: Preparation of the Annual Monitoring Report was a statutory requirement.

(Non-key)

6

FUTURE MEETINGS

AGREED that future meetings of the LDF Cabinet Sub-Committee be scheduled to take place on:

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Thursday 26 February 2009 at 5.30pm

Monday 9 March 2009 at 8.00pm

Tuesday 21 April 2009 at 5.30pm